

# JUDICIAL BRANCH WORKERS' COMPENSATION PROGRAM ADVISORY COMMITTEE OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

**Date:** March 28, 2022 **Time:** 1:00 PM

Public Call-in Number: <a href="https://jcc.granicus.com/player/event/1688">https://jcc.granicus.com/player/event/1688</a>

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

## I. OPENMEETING (CAL. RULES OF COURT, RULE 10.75(c)(1))

#### Call to Order and Roll Call

## Approval of Minutes

Approve minutes of the February 23, 2022, Judicial Branch Workers' Compensation Program Advisory Committee meeting(s).

## II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

#### Written Comment

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to <a href="mailto:jbwcp@jud.ca.gov">jbwcp@jud.ca.gov</a> or mailed or delivered to 455 Golden Gate Ave. San Francisco, CA 94102, attention: Patrick Farrales. Only written comments received by Friday, March 25, 2022, 5:00 PM will be provided to advisory body members prior to the start of the meeting.

## III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS I-II)

#### Item I

## Presentation of Draft Actuarial Report and Premium Allocation Results for FY2022-23 (Action Required)

Review of the fiscal year 2022-23 workers' compensation premium calculation and options for confidence level changes.

Presenter(s)/Facilitator(s): Ms. Becky Richard, Manager, Bickmore Actuarial

#### Item II

## Program Goal Setting and Initiatives (Action Required)

Review of the long-term strategic plan of the Judicial Branch Workers' Compensation Program.

Presenter(s)/Facilitator(s): Mr. Patrick Farrales, Supervising Analyst, Judicial Council

### IV. ADJOURNMENT

## Adjourn